

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31308

FILED
Mar 08, 2007
Secretary of State

Entity Name: FIBERLITE UMBRELLAS, INC.

Current Principal Place of Business:

921 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

921 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0184256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, RAYMOND, JR
1050 CEDAR CREEK WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SWEET, RAYMOND, 111
11680 NW 4TH STREET
PLANTATION, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAYMOND SWEET 111

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWEET, RAYMOND G., J, R
Address: 1050 CEDAR CREEK WAY
City-St-Zip: DAVIE, FL

Title: STD () Delete
Name: SWEET, KAREN A.,
Address: 1050 CEDAR CREEK WAY
City-St-Zip: DAVIE, FL

Title: V (X) Delete
Name: ROTHMAN, ISIDORE,
Address: 921 NW 8TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAYMOND SWEET 111,
Address: 11680 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND SWEET 111

VP

03/08/2007

Electronic Signature of Signing Officer or Director

Date